

**UNITED STATES OF AMERICA,** )  
 )  
 **v.** )  
 )  
 **GLEN CASADA and** )  
 **CADE COTHREN** )  
 )  
 **Defendants.** )

SPECIAL VERDICT FORM / GLEN CASADA

## COUNT ONE

If you answered Not Guilty in response to Question 1, skip Question 1(a) and proceed to Count 2.

\_\_\_\_\_ Payment of Bribes and Kickbacks Concerning Programs Receiving Federal Funds

\_\_\_\_\_ Honest Services Wire Fraud

Proceed to COUNT TWO.

## **COUNT TWO**

Question 2. With respect to the charge in Count Two of the indictment, commission of theft by fraud from a program receiving federal funds under 18 U.S.C. §§666(a)(1)(A), 2, we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

## **COUNT THREE**

Question 3. With respect to the charge in Count Three of the indictment, solicitation of bribery and kickbacks concerning programs receiving federal funds under 18 U.S.C. §§666(a)(1)(B), 2, we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

## **COUNT FOUR**

Question 4. With respect to the charge in Count Four of the indictment, aiding and abetting Cade Cothren in the payment of bribes and kickbacks concerning programs receiving federal funds under 18 U.S.C. §§666(a)(2), 2, we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

## **COUNT FIVE**

Question 5. With respect to the charge in Count Five of the indictment - commission of honest services wire fraud under 18 U.S.C. §§1343, 1346, 2, and that the following communication

was sent or caused to be sent by Defendant Casada in furtherance of the scheme to commit honest services wire fraud (January 15, 2020, Email from matthew@powerofphoenix.com to the Tennessee House Majority Caucus Advisor), we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

## **COUNT SIX**

Question 6. With respect to the charge in Count Six of the indictment - commission of honest services wire fraud under 18 U.S.C. §§1343, 1346, 2, and that the following communication was sent or caused to be sent by Defendant Casada in furtherance of the scheme to commit honest services wire fraud (January 24, 2020, Email from Robin Smith to House Speaker's Acting Chief of Staff)), we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

## **COUNT SEVEN**

Question 7. With respect to the charge in Count Seven of the indictment - commission of honest services wire fraud under 18 U.S.C. §§1343, 1346, 2, and that the following communication was sent or caused to be sent by Defendant Casada in furtherance of the scheme to commit honest services wire fraud (February 5, 2020, Apple iMessage from Glen Casada to Robin Smith), we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

## **COUNT EIGHT**

Question 8. With respect to the charge in Count Eight of the indictment - commission of honest services wire fraud under 18 U.S.C. §§1343, 1346, 2, and that the following communication

was sent or caused to be sent by Defendant Casada in furtherance of the scheme to commit honest services wire fraud (February 10, 2020, Apple iMessage from Robin Smith to Cade Cothren), we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

## **COUNT NINE**

Question 9. With respect to the charge in Count Nine of the indictment - commission of honest services wire fraud under 18 U.S.C. §§1343, 1346, 2, and that the following communication was sent or caused to be sent by Defendant Casada in furtherance of the scheme to commit honest services wire fraud (February 11, 2020, Apple iMessage from Glen Casada to Robin Smith), we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

## **COUNT TEN**

Question 10. With respect to the charge in Count Ten of the indictment - commission of honest services wire fraud under 18 U.S.C. §§1343, 1346, 2, and that the following communication was sent or caused to be sent by Defendant Casada in furtherance of the scheme to commit honest services wire fraud (June 22, 2020, Email from Robin Smith to the Director of Legislation), we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

## COUNT ELEVEN

Question 11. With respect to the charge in Count Eleven of the indictment for Aiding and Abetting Cade Cothren's Use of a Fictitious Name to Carry Out a Fraud under 18 U.S.C. § 1342, we find the defendant Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

## COUNT TWELVE

Question 12. With respect to the charge in Count Twelve of the indictment for conspiracy to commit certain money laundering offenses against the United States under 18 U.S.C. §§1956(h), we find the defendant Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you answered Guilty in response to Question 1, proceed to Question 12(a).

If you answered Not Guilty in response to Question 1, skip Question 12(a) and proceed to Count 13.

Question 12(a). With respect to Count Twelve, we find the defendant Glen Casada knowingly combined, conspired, confederated, and agreed with Cade Cothren to commit one or more of the following offenses:

\_\_\_\_\_ Money Laundering under 18 U.S.C. § 1956(a)(1)(B)

\_\_\_\_\_ Money Laundering under 18 U.S.C. § 1957

### **COUNT THIRTEEN**

Question 13. With respect to the charge in Count Thirteen of the indictment for the commission of money laundering under 18 U.S.C. §§1956(a)(1)(B)(i), 2, (March 5, 2020, Deposit into Right Way Consulting, SunTrust Bank Account x4447, check 000629428 issued by State of Tennessee) we find the Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

### **COUNT FOURTEEN**

Question 14. With respect to the charge in Count Fourteen of the indictment for the commission of money laundering under 18 U.S.C. §§1956(a)(1)(B)(i), 2, (March 7, 2020, Deposit into Rivers Edge Alliance, SunTrust Bank Account x0738, check 0006300449 issued by State of Tennessee) we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

### **COUNT FIFTEEN**

Question 15. With respect to the charge in Count Fifteen of the indictment for the commission of money laundering under 18 U.S.C. §§1956(a)(1)(B)(i), 2, (March 9, 2020, Deposit into Right Way Consulting, SunTrust Bank Account x4447, check 0006311468 issued by State of Tennessee) we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

### **COUNT SIXTEEN**

Question 16. With respect to the charge in Count Sixteen of the indictment for the commission of money laundering under 18 U.S.C. §§1956(a)(1)(B)(i), 2, (money laundering, April 1,

2020, Deposit into Right Way Consulting, SunTrust Bank Account x4447, check 00063338058 issued by State of Tennessee) we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

#### **COUNT SEVENTEEN**

Question 17. With respect to the charge in Count Seventeen of the indictment for the commission of money laundering under 18 U.S.C. §§1956(a)(1)(B)(i), 2, (April 1, 2020, Deposit into Right Way Consulting, SunTrust Bank Account x4447, check 0006333492 issued by State of Tennessee) we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

#### **COUNT EIGHTEEN**

Question 18. With respect to the charge in Count Eighteen of the indictment for the commission of money laundering under 18 U.S.C. §§1956(a)(1)(B)(i), 2, (May 18, 2020, Deposit into Right Way Consulting, SunTrust Bank Account x4447, check 0006395901 issued by State of Tennessee) we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

#### **COUNT NINETEEN**

Question 19. With respect to the charge in Count Nineteen of the indictment for money laundering under 18 U.S.C. § 1957, (March 8, 2020, Check Transfer from Rivers Edge Alliance, SunTrust Bank Account x0738, to Phoenix Solutions, First Horizon Bank Account x3886) we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**COUNT TWENTY**

Question 20. With respect to the charge in Count Twenty of the indictment for money laundering under 18 U.S.C. § 1957, (September 10, 2020, Check Transfer from Phoenix Solutions, First Horizon Bank Account x3886, to Rivers Edge Alliance, SunTrust Bank Account x0738) we find Glen Casada:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

\_\_\_\_\_  
FOREPERSON

\_\_\_\_\_  
DATE